

*****UNITED STATES DISTRICT COURT CRIMINAL MINUTES *****

Date: <u>11/18/2021</u>	Judge: <u>T.S. ELLIS, III</u>	Reporter: <u>R. Stonestreet</u>
Time: 09:20 a.m. – 10:46 a.m. (01:26)		Interpreter: <u>Hassan Abdi, Salah Rahim</u>
11:05 a.m. – 12:44 p.m. (01:39)		Language: <u>Arabic</u>
01:55 p.m. – 03:12 p.m. (01:17)		
03:44 p.m. – 05:31 p.m. (01:47)		
05:47 p.m. – 07:16 p.m. (01:29)		
(07:38)		

UNITED STATES OF AMERICA

v.

EL SHAFEE ELSHEIKH

1:20-cr-00239-TSE-2

Defendant's Name

Case Number

Nina Ginsberg, Ed MacMahon,
Yancy Ellis, Zachary Deubler,
Pam Bishop (paralegal)

Raj Parekh, John Gibbs, Dennis Fitzpatrick, Alicia Cook,
Aidan Grano-Mickelsen, Keeley Sandvig (paralegal),
Nicole Lopez (paralegal)

Counsel for Defendant

Counsel for Government

Matter called for:

<input type="checkbox"/> Motions	<input type="checkbox"/> Setting Trial Date	<input type="checkbox"/> Change of Plea Hearing.	<input type="checkbox"/> Rule 35
<input type="checkbox"/> Arraignment	<input type="checkbox"/> Appeal from USMC	<input type="checkbox"/> Sentencing	<input type="checkbox"/> Rule 20 & Plea
<input type="checkbox"/> Probation/Supervised Release Hearing		<input type="checkbox"/> Pre-Indictment Plea	<input checked="" type="checkbox"/> Other: <u>Evidentiary Hearing</u>

Defendant appeared:

<input checked="" type="checkbox"/> in person	<input type="checkbox"/> failed to appear
<input checked="" type="checkbox"/> with Counsel	<input type="checkbox"/> without counsel
	<input type="checkbox"/> through counsel

- Peshwaz Faizulla and Mustafa Sayid, government Arabic Interpreters present and previously sworn.
- Defendant is fluent in English. Hassan Abdi and Salad Rahim, Arabic Interpreters for the defendant were present on standby but were not sworn.
- Court heard testimony from government's witnesses, SDF Witness 3, FBI Special Agent William Heaney, FBI Special Agent John Chiappone, FBI special Agent Julius Nutter, Mr. Sean Langan and FBI Special Agent Daniel Dan O'Toole.
- Government exhibits 8-3A, 8-3B, 12-1, 12-2, 12-4, 12-5, 12-6A, 12-6B, 12-7, 12-8, 12-11, 13-2, 13-3, 13-4, 14-1A through 14-7B, 15-1, 15-2, 15-4, 15-5, 15-7, 15-8, 15-9, and 15-11 admitted.
- Defendant's exhibits 1, 6, 7, 10, 121, 123, 400- through 410, 411, 412, 413, and 414 admitted.
- Government request Rule 15 depositions and exhibits remain under seal. Parties to confer and submit an agreed proposed order to the Court.
- Defendant remanded.